

Management Review Completed by / Révision par la gestion complétée par

Name Nom	David Harris	Title Titre	Manager, Use Of Force Policy Unit, Arming Division
Name Nom	Nigel Suarez	Title Titre	A/Manager, Use of Force Policy Unit, Arming Division
Name Nom	Caroline Joly	Title Titre	Manager: Use of Force Instructor Recruitment and Development Unit, Arming Division
Name Nom	Zrinka Barisic	Title Titre	Manager; Investigations Unit, Enforcement and Intelligence Programs Directorate
Name Nom	Cathy Christenson	Title Titre	Senior Program Officer / UOF/Firearms Instructor, Use of Force Instructor Recruitment and Development Unit, Arming Division
Name Nom	Kerry Tierney	Title Titre	Senior Program Officer: Use of Force Policy Unit, Arming Division
Name Nom	Jami Moore	Title Titre	Senior Program Officer / UOF/Firearms Instructor,: Use of Force Policy Unit, Arming Division
Name Nom	Trevor Berg	Title Titre	Senior Program Officer / UOF/Firearms Instructor,: Use of Force Policy Unit, Arming Division
Name Nom	John Beaton	Title Titre	Learning Design Specialist, Officer Induction and Enforcement, HRB

Synopsis of the Complete Incident / Synopsis de l'incident complet

On March 19th 2015, BSO was working in primary booth 602 at the Douglas Port of Entry in Surrey, BC. At approximately 10:59hrs a single male US citizen; here in referred to as "the driver", arrived at the primary booth travelling in a hatchback with Oregon plates.

Due to various non-verbal and verbal indicators of being non-genuine as to purpose of travel the driver was referred to Secondary examination for further processing. The driver was asked all the mandatory questions before being referred including; "Do you have currency \$10,000 or more?" and "Do you have any weapons, firearms, pepper spray, mace, Tasers?" both of which the driver answered "No" to. The driver exited the vehicle after parking in Secondary and was directed to the Secondary office.

As BSO was standing at the rear of the vehicle; directly facing the vehicle with rear hatch open, a black male with a bald head wearing a black zip up hoodie appeared from behind the rear passenger seat and faced him. The subject had been hiding under the large quantity of goods in the rear passenger area of the vehicle and did not present himself for examination as required under the Customs Act.

Adherence to the Policy / Conformité aux politiques

The committee finds that the drawing of the duty firearm by BSO

and BSO

to the low ready was proportional,

appropriate and in line with CBSA training and Use of Force Policy.

The decision by BSO to try to take control of the armed subject using soft empty hand control techniques was not in line with CBSA training or Use of Force Policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

It is clear from the Officer's reports that efforts were made by the officers involved to bring a dynamic high risk situation to a successful conclusion. A number of key factors were considered in BSO risk assessment; however the committee concluded that other tactics such as use of cover and lethal overwatch (i.e. drawing of the duty firearm) should have been initiated as opposed to the hands on techniques used.

Due to their key involvement in this incident it is recommended that BSO and Supt receive a refresher course on risk assessment and high risk response options. As part of the refresher on proper high risk response options, BSO and Supt should review the process concerning drawing in one fluid motion as opposed to partial draws and defeating holster safeties.

The Port of Douglas should use this event as a learning exercise and conduct an after action review of this situation to examine aspect of officer positioning, , cover, roles and responsibilities, and risk assessments in order to be better prepared should a similar situation occur.

Signature & Date

David HARRIS

Signature

2015/09/07

Date

Arming Division / Division de l'armement (05/15) v.1.4.1



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'incident	Date of Incident / Date de l'incident		
	2015/07/03		
Location of Incident / Lieu de l'incident			
Pacific, Douglas, douglas POE-secondary			
Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)			
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	, Badge Number / N° d'insigne:		
Name / Nom:	, Badge Number / N° d'insigne:		
Witnesses (if any) / Témoins (si applicable)			
Technical Review Completed by / Revue technique effectuée par			
Name / Nom: Jami MOORE, Badge Number / N° d'insigne: 16948			
Date Management Review Commenced / Date que la révision par la gestion a commencé		Date Management Review Concluded / Date que la révision par la gestion a conclu	
2015/09/01		2015/09/22	
Management Review Completed by / Révision par la gestion complétée par			
Name Nom	Dave Harris	Title Titre	Manager : Use of Force Policy Unit
Name Nom	Caroline Joly	Title Titre	A/Manager: Use of Force Instructor Recruitment and Development Unit, Arming Division
Name Nom	Zrinka Barisic	Title Titre	A/Manager; Investigations, Enforcement and Intelligence Programs Directorate
Name Nom	Julie Boileau-Bradette	Title Titre	Team Leader, OITP and Use of Force Unit, Learning Design Solutions Division
Name Nom	Trevor Berg	Title Titre	UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division
Name Nom	Kerry Tierney	Title Titre	Senior Program Officer: Use of Force Policy Unit, Arming Division
Name Nom	Jami Moore	Title Titre	UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division
Name Nom	Cathy Christenson	Title Titre	UOF/Firearms Instructor ,Use of Force Instructor Recruitment and Development Unit, Arming Division

Synopsis of the Complete Incident / Synopsis de l'incident complet

On July 3, 2015 BSO [REDACTED] was working in the main secondary area with BSO [REDACTED] conducting a secondary project. At approximately 19:30hrs a California plated vehicle [REDACTED] was referred in for an examination. BSO [REDACTED] and BSO [REDACTED] choose to examine the vehicle as it was coded for a secondary examination and an immigration examination.

Adherence to the Policy / Conformité aux politiques

The committee found that the application of soft empty hand techniques by all Officers involved to gain compliance and handcuff the subject was proportional, appropriate and in-line with CBSA Use of Force Policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

None.

Signature & Date

Nigel SUAREZ

Signature

2015/09/22

Date

Arming Division / Division de l'armement (05/15) v.1.4.1



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'incident	Date of Incident / Date de l'incident		
	2015/10/05		
Location of Incident / Lieu de l'incident			
Pacific, Douglas, PRE-PRIMARY LINE, EAST PERIMETER			
Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)			
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Witnesses (if any) / Témoins (si applicable)			
Name / Nom:	Badge Number / N° d'insigne:		
Technical Review Completed by / Revue technique effectuée par			
Name / Nom: TREVOR BERG, Badge Number / N° d'insigne: 10712			
Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu		
2016/02/29	2016/02/29		
Management Review Completed by / Révision par la gestion complétée par			
Name Nom	Nigel SUAREZ	Title Titre	A/Manager : Use of Force Policy Unit, Arming Division
Name Nom	Kerry Tierney	Title Titre	Senior Program Officer : Use of Force Policy Unit, Arming Division
Synopsis of the Complete Incident / Synopsis de l'incident complet			
On October 5th, 2015 at approximately 15:50hrs BSO heard a radio call that a male was in the pre-primary area and was walking into Canada. It was evident that the male was trying to avoid primary.			
BSO asked the male where he had come from and if he had identification. The male (now known as _____) stated that he came from Blaine and that he did not have any identification. Based on the lack of identification, the attempt to avoid primary and the lack of response multiple times when asked to stop, BSO believed that _____ was attempting to enter Canada illegally. BSO informed the subject that he was being detained for an Immigration examination.			

Adherence to the Policy / Conformité aux politiques

BSO quickly assessed that the subject was trying to avoid CBSA officers and enter Canada illegally. The BSO appropriately decided to detain the subject for an Immigration examination. When the subject actively resisted BSO by BSO the BSO used verbal communication and soft empty hand techniques to address the situation. The use of force is considered proportional and in-line with CBSA Use of Force Policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

There are no training recommendations resulting from this incident.

Signature & Date

Nigel SUAREZ

Signature

2016/02/29

Date

Arming Division / Division de l'armement (05/15) v.1.4.1



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Incident No. / N° de l'incident	Date of Incident / Date de l'incident	
	2015/10/21	
Location of Incident / Lieu de l'incident		
Pacific, Douglas, Douglas		
Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)		
Name / Nom: Badge Number / N° d'insigne:		
Witnesses (if any) / Témoins (si applicable)		
Technical Review Completed by / Revue technique effectuée par		
Name / Nom: TREVOR BERG, Badge Number / N° d'insigne: 10712		
Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu	
2016/09/22	2016/09/22	
Management Review Completed by / Révision par la gestion complétée par		
Name Nom David HARRIS		Title Titre Manager : Use of Force Policy Unit, Arming Division
Name Nom Trevor Berg		Title Titre UOF/Firearms Instructor/ Senior Program Advisor: Use of Force Policy Unit, Arming Division
Name Nom Kerry Tierney		Title Titre Senior Program Officer : Use of Force Policy Unit, Arming Division
Synopsis of the Complete Incident / Synopsis de l'incident complet		
On October 21st 2015 BSO was working as a uniformed, designated, Border Services Officer at Douglas Port of Entry, in Surrey British Columbia:		
Examined subjects:		
Subjects were referred for secondary exam at 04:09 Hrs. The two subjects made a \$10.00 declaration to the primary officer.		
BSO conducted a secondary interview of both subjects once they had presented themselves into the office. During the secondary interview BSO observed subject eyes being bloodshot and the smell of alcohol emanating from his breath.		

Adherence to the Policy / Conformité aux politiques

The soft empty hand techniques used by BSO [REDACTED] to address the active resistant behavior of the subject is considered reasonable and supported by CBSA Use of Force Policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

There are no training recommendations for this incident.

Signature & Date

David HARRIS

2016/09/22

Signature

Date

Arming Division / Division de l'armement (05/15) v.1.4.1



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'incident	Date of Incident / Date de l'incident		
	2016/02/21		
Location of Incident / Lieu de l'incident			
Pacific, Douglas, Douglas Port of Entry			
Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)			
Name / Nom:	, Badge Number / N° d'insigne		
Name / Nom:	Badge Number / N° d'insigne:		
Witnesses (if any) / Témoins (si applicable)			
NA			
Technical Review Completed by / Revue technique effectuée par			
Name / Nom: Tierney, Kerry, Badge Number / N° d'insigne: 00000			
Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu		
2017/05/25	2017/05/29		
Management Review Completed by / Révision par la gestion complétée par			
Name Nom	David Harris	Title Titre	Manager, Defensive Tactics Program Division
Name Nom	Trevor Berg	Title Titre	UOF Instructor/Senior Program Officer, Defensive Tactics Program Division
Name Nom	Kerry Tierney	Title Titre	Senior Program Officer, Defensive Tactics Program Division
Synopsis of the Complete Incident / Synopsis de l'incident complet			
On the 21st of February 2016 at approximately 19:08hrs BSO was working in primary Nexus line when the subject approached his booth. BSO made the determination that an ASD demand was appropriate and had the driver exit the vehicle. BSO arrived with the ASD and BSO explained to the subject how to give a breath sample. The subject blew a "FAIL" on his first attempt. BSO arrested the subject for driving while impaired by alcohol.			

Adherence to the Policy / Conformité aux politiques

The use of soft physical control techniques by BSOs
CBSA Use of Force Policy.

is considered justified, reasonable and in line with

Overall Comments and Recommendations / Commentaires globaux et recommandations

There are no recommendations resulting from this incident.

Signature & Date

David HARRIS

2017/05/29

Signature

Date

Arming Division / Division de l'armement (05/15) v.1.4.1

Management Review Report - CBSA Use of Force Incident

Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'incident	Date of Incident / Date de l'incident
	2016/05/08
Location of Incident / Lieu de l'incident	
Pacific, Douglas, Douglas POE	
Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)	
Name / Nom:	Badge Number / N° d'insigne:
Name / Nom:	Badge Number / N° d'insigne:
Name / Nom:	Badge Number / N° d'insigne:
Name / Nom:	Badge Number / N° d'insigne:
Name / Nom:	Badge Number / N° d'insigne:
Name / Nom:	, Badge Number / N° d'insigne:
Witnesses (if any) / Témoins (si applicable)	
Name / Nom:	Badge Number / N° d'insigne:
Technical Review Completed by / Revue technique effectuée par	
Name / Nom: Tierney, Kerry, Badge Number / N° d'insigne: 00000	
Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2017/05/25	2017/05/29
Management Review Completed by / Révision par la gestion complétée par	
Name Nom David Harris	Title Titre Manager : Defensive Tactics Policy Unit, Defensive Tactics Program Division
Name Nom Trevor Berg	Title Titre UOF/Firearms Instructor/ Senior Program Officer: Defensive Tactics Policy Unit, Defensive Tactics Program Division
Name Nom Kerry Tierney	Title Titre Senior Program Officer: Defensive Tactics Policy Unit, Defensive Tactics Program Division
Synopsis of the Complete Incident / Synopsis de l'incident complet	
On May 8th 2016 at approximately 17:00hrs at the Douglas Port of Entry a female approached primary booth 601 and said that her son was having some type of mental health episode and was running around primary. Superintendent and BSO went to try and find the male. As they approached a male in the vehicle directly behind it in line stated he was in that car. BSO advised the female who was driving to exit the vehicle by gesturing to her with her fingers. She exited the vehicle and was directed to report to booth 601. BSO radioed for a female Officer to meet her to find out what was going on.	

Adherence to the Policy / Conformité aux politiques

The use of soft physical control techniques by BSO's subject's behavior is considered in line with CBSA Use of Force Policy. to address the

Overall Comments and Recommendations / Commentaires globaux et recommandations

There are no training recommendations for this incident.

Signature & Date

David HARRIS

2017/05/29

Signature

Date

Arming Division / Division de l'armement (05/15) v.1.4.1



Management Review Report - CBSA Use of Force Incident

Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'incident	Date of Incident / Date de l'incident		
	2016/06/01		
Location of Incident / Lieu de l'incident			
Pacific, Douglas, SECONDARY OUTSIDE MAIN ENTRANCE			
Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)			
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Witnesses (if any) / Témoins (si applicable)			
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Technical Review Completed by / Revue technique effectuée par			
Name / Nom: Tierney, Kerry, Badge Number / N° d'insigne: 0000			
Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu		
2017/05/25	2017/05/29		
Management Review Completed by / Révision par la gestion complétée par			
Name Nom	David Harris	Title Titre	Manager : Defensive Tactics Policy Unit, Defensive Tactics Program Division
Name Nom	Trevor Berg	Title Titre	UOF/Firearms Instructor/ Senior Program Officer: Defensive Tactics Policy Unit, Defensive Tactics Program Division
Name Nom	Kerry Tierney	Title Titre	Senior Program Officer: Defensive Tactics Policy Unit, Defensive Tactics Program Division
Synopsis of the Complete Incident / Synopsis de l'incident complet			
On June 1st 2016 BSO noticed the subject's vehicle pre-primary. BSO approached the car to investigate why the car was stopped and not approaching the primary inspection line. BSO keep a safe distance away from the vehicle and because it was dark and to show other officers his location he had his flashlight on. The subject exited the vehicle and walked towards BSO and asked "where am I? ". BSO informed him that he was attempting to enter Canada.			

Adherence to the Policy / Conformité aux politiques

The use of both the OC and the defensive baton in a concealed manner in this situation to address the potential threat posed by the subject is considered reasonable and in-line with CBSA Use of Force Policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

There are no recommendations resulting from this incident.

Signature & Date

David HARRIS

Signature

2017/05/29

Date

Arming Division / Division de l'armement (05/15) v.1.4.1



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'incident	Date of Incident / Date de l'incident	
	2013/06/25	
Location of Incident / Lieu de l'incident		
Pacific, Boundary Bay, Port of Boundary Bay Nexus Lane		
Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)		
Name / Nom:	Badge Number / N° d'insigne:	
Name / Nom:	Badge Number / N° d'insigne:	
Name / Nom:	Badge Number / N° d'insigne:	
Name / Nom:	Badge Number / N° d'insigne:	
Witnesses (if any) / Témoins (si applicable)		
Technical Review Completed by / Revue technique effectuée par		
Name / Nom: Kelly, Julie, Badge Number / N° d'insigne: 11223		
Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu	
2013/08/13	2013/08/13	
Management Review Completed by / Révision par la gestion complétée par		
Name Nom	Dan DESAI	Title Titre
A/Manager Training & Learning		
Synopsis of the Complete Incident / Synopsis de l'incident complet		
On Tuesday, June 25, 2013 BSO was working as a Designated uniformed Border Services Officer at the Port of Boundary Bay, BC.		
At approximately 19:52 BSO was in the NEXUS lane when a van driving down the Primary Inspection Line in lane 2 (in Point Roberts, Washington known as Tyee Street) which was closed, the red light was on and the yellow barricade was closed so as to not allow any vehicles to proceed into Canada in this lane.		
Primary Inspection Line in lane 1 was open and was occupied by numerous vehicles at the time.		
The driver of the vehicle proceeded to cross Roosevelt Street and entered the Primary Inspection Lane #2 and stopped approximately 1 foot from the barricades. The vehicle then reversed into the intersection of Tyee and Roosevelt (in Point Roberts, Washington) and then turned to the right and entered the open Nexus lane. The driver then stopped at the Nexus proximity card reader for a brief moment and then proceeded to the Nexus booth.		
The computer screen registered a Nexus card that belonged to The picture on the computer screen was the driver of the vehicle. No other cards registered on the computer screen and the vehicle did not appear to have any other occupants in it, although it was hard to tell as the van had dark windows on the driver side.		

Adherence to the Policy / Conformité aux politiques

The officers adhered to applicable CBSA policy(s).

Overall Comments and Recommendations / Commentaires globaux et recommandations

Nil

Signature & Date

Dan DESAI

2013/08/13

Signature

Date

Arming Division / Division de l'armement (05/15) v.1.4.1



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'incident	Date of Incident / Date de l'incident	
	2014/05/11	
Location of Incident / Lieu de l'incident		
Pacific, Boundary Bay, Port of Boundary Bay		
Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)		
Name / Nom:	Badge Number / N° d'insigne:	
Name / Nom:	Badge Number / N° d'insigne:	
Witnesses (if any) / Témoins (si applicable)		
Technical Review Completed by / Revue technique effectuée par		
Name / Nom: Paul BRADY, Badge Number / N° d'insigne: 11174		
Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu	
2014/06/06	2014/06/06	
Management Review Completed by / Révision par la gestion complétée par		
Name Nom	Dan DESAI	Title Titre
Manager CBSA College-Chilliwack Campus		
Synopsis of the Complete Incident / Synopsis de l'incident complet		
On 11 May 2014, at approximately 0212, BSO encountered at the primary inspection line at the Port of Boundary Bay. The BSO formulated grounds that. had been drinking, and continued with an investigation for impaired driving. Several attempts were made by the BSO to have provide a breath sample; however the subject could not or would not do so. was placed under arrest for failure to provide a breath sample.		

Adherence to the Policy / Conformité aux politiques

The officers involved adhered to applicable CBSA policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

As stated above I believe these BSOs will benefit from working with a certified CBSA Use of Force Instructor and reviewing the following areas:

Signature & Date

Dan DESAI

2014/06/06

Signature

Date

Arming Division / Division de l'armement (05/15) v.1.4.1



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'incident	Date of Incident / Date de l'incident		
	2013/02/25		
Location of Incident / Lieu de l'incident			
Pacific, Vancouver - Intelligence,			
Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)			
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Witnesses (if any) / Témoins (si applicable)			
Technical Review Completed by / Revue technique effectuée par			
Name / Nom: Chad GAGNON, Badge Number / N° d'insigne: 10506			
Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu		
2013/04/30	2013/04/30		
Management Review Completed by / Révision par la gestion complétée par			
Name Nom	David Harris	Title Titre	Manager, UoF Policy Unit Arming
Name Nom	Vickie McCambly	Title Titre	Training Advisor, T&D
Name Nom	Nigel Suarez	Title Titre	Senior Program Advisor, UoF Policy Unit
Name Nom	Trevor Berg	Title Titre	Senior Program Officer UoF Policy Unit
Name Nom	Robin Wallden	Title Titre	Senior Program Officer, UoF Policy Unit
Synopsis of the Complete Incident / Synopsis de l'incident complet			
Based on the reports submitted by Officer		and the following can be summarized:	
As the result of two CBSA seizures, Intelligence Officers		took part in a joint operation with RCMP. While	
conducting a warrant at the residence of the subject, officer		provided security of the residence and officer	
conducted a search of the residence. The subjects criminal history included manslaughter, drug trafficking and production of		drugs. The subject was noted as being violent and it was determined that the situation was high risk. The RCMP conducted the	
door knock, forcefully opened the door and arrested the subject. The search team which included both the RCMP and CBSA		members entered the residence and cleared each room. Based on the aforementioned situational factors both officers drew	
there duty firearms to a low ready position in response to the potential threat of death or grievous bodily harm. The incident was		approximately 7 minutes in duration. At the conclusion of the event their duty firearms were holstered, no public beyond the	
subject and his wife were involved.			

Adherence to the Policy / Conformité aux politiques

Upon review of the reports submitted by Officers both officer's actions were reasonable and in the best interest of the peace officers and the public. Their actions were within CBSA Policy on the Use of Force and CBSA Training.

Overall Comments and Recommendations / Commentaires globaux et recommandations

With regards to the actions of both officers drawing ones duty pistol in response to the potential threat of death or grievous bodily harm, was a sound decision.

Signature & Date

David HARRIS

2013/04/30

Signature

Date

Arming Division / Division de l'armement (05/15) v.1.4.1



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'incident 586-1656-13-0002	Date of Incident / Date de l'incident 2013/01/02
Location of Incident / Lieu de l'incident Pacific, Pacific Region Enforcement Centre, 700-300 W. Georgia St. Vancouver BC	
Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s) Name / Nom: Badge Number / N° d'insigne:	
Witnesses (if any) / Témoins (si applicable) 	
Technical Review Completed by / Revue technique effectuée par Name / Nom: Renée RIBOUT, Badge Number / N° d'insigne: 10014	
Date Management Review Commenced / Date que la révision par la gestion a commencé 2013/03/01	Date Management Review Concluded / Date que la révision par la gestion a conclu 2013/03/01
Management Review Completed by / Révision par la gestion complétée par Name Nom: Dan DESAI Title: Titre: A/Manager Regional Training & Learning	
Synopsis of the Complete Incident / Synopsis de l'incident complet Inland Enforcement Officer assisted 2 Vancouver Police Officers with the arrest of an individual at CBSA offices at 300 West Georgia Street in Vancouver, BC. The subject, entered the offices at 300 West Georgia, requesting immigration documents from A/Supervisor asked the subject to have a seat in the waiting area and went to run indices. While running indices, it was discovered that had an outstanding criminal code warrant. then asked I to phone Vancouver Police Department to let them know. A short time later, 2 Vancouver Police Officers arrived at CBSA offices and were greeted by The police officers were escorted by to the waiting area where was sitting. They informed that he was under arrest, He became confrontational, stated that he does not talk with police and refused to listen to their commands.	

Adherence to the Policy / Conformité aux politiques

The officer involved adhered to the applicable UoF policy(s).

Overall Comments and Recommendations / Commentaires globaux et recommandations

Not applicable

Signature & Date

Dan DESAI

2013/03/01

Signature

Date

Arming Division / Division de l'armement (05/15) v.1.4.1



Management Review Report - CBSA Use of Force Incident

Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'incident	Date of Incident / Date de l'incident		
	2013/01/11		
Location of Incident / Lieu de l'incident			
Pacific, Pacific Region Enforcement Centre,	Burnaby, B.C.		
Officer(s) Directly Involved / Agent(e)s(s) directement impliqué(e)s(s)			
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Witnesses (if any) / Témoins (si applicable)			
Technical Review Completed by / Revue technique effectuée par			
Name / Nom: Christopher STONE, Badge Number / N° d'insigne: 14367			
Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu		
2013/06/19	2013/08/04		
Management Review Completed by / Révision par la gestion complétée par			
Name Nom	Nigel Suarez	Title Titre	A/Manager: Use of Force Policy Unit,
Name Nom	Vickie McCambley	Title Titre	Manager: Use of Force Development and Design
Name Nom	Trevor Berg	Title Titre	UOF/Firearms Instructor, Arming Div.
Name Nom	Caroline Joly	Title Titre	Manager: Use of Force Instructor/Recruitment
Name Nom	Zrinka Barisic	Title Titre	Senior Program Advisor; Inv/Intelligenc Prog
Name Nom	Tracy Burtt	Title Titre	Manager, Investigations /Intelligence Prog
Name Nom	Jason Gregan	Title Titre	UOF/Firearms Instructor, Arming Div.
Name Nom	NA	Title Titre	NA
Synopsis of the Complete Incident / Synopsis de l'incident complet			
After reading Officer's Use of Force Reports regarding incident number Burnaby, B.C. at approximately 18:15 hours 2013/01/11 I learned the following:		which took place at	
Officers	attended the residence of subject o effect an arrest for an Immigration Warrant. In addition to the outstanding Warrant the officers had the following		

background information on the subject:

The Committee finds that:

Based on the risk assessment considered in conjunction with the review made by a Use of Force Trainer and this Committee, the choice of response options utilized by the officers involved in this incident was reasonable and in-line with the CBSA Use of Force policy and the Arming training program.

Overall Comments and Recommendations / Commentaires globaux et recommandations

The Committee recommends that:

If officers felt the situation was high risk they should have contained the scene and called the Emergency Response Team from the local Police Force. Since the subject had a history of barricading himself and the Police ERT was contacted in a prior incident with this subject, perhaps they should have called for assistance on this occasion as well. The primary objective of any intervention is Public Safety.

Officers should discuss legal articulation with an instructor to gain a better understanding as to what is needed for a Use of Force Report. Use of Force Reports differ from other reports we write such as seizure narratives, and should be written in the officers own words from their own perspective.

Signature & Date

David HARRIS

2013/08/04

Signature

Date

Arming Division / Division de l'armement (05/15) v.1.4.1



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'incident	Date of Incident / Date de l'incident	
	2013/01/22	
Location of Incident / Lieu de l'incident		
Pacific, Pacific Region Enforcement Centre, Joyce-Collingwood SkyTrain Station		
Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)		
Name / Nom:	Badge Number / N° d'insigne:	
Name / Nom:	Badge Number / N° d'insigne:	
Witnesses (if any) / Témoins (si applicable)		
Technical Review Completed by / Revue technique effectuée par		
Name / Nom: Michael TETHER, Badge Number / N° d'insigne: 11178		
Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu	
2013/02/26	2013/02/26	
Management Review Completed by / Révision par la gestion complétée par		
Name Nom	Dan DESAI	Title Titre
A/Manager Regional Training & Learning		
Synopsis of the Complete Incident / Synopsis de l'incident complet		
On January 22, 2013 Officers were working a file related to a foreign national who had been deported from Canada on three different occasions. The subject, is known to Officer		
who had been the arresting officer in two of the most recent arrests. Background checks indicated		
was in the country illegally. The officers believed the subject would be at the Joyce street skytrain station		
has a history of trying to evade arrest. Officer has first hand knowledge		
of	history of attempting to evade arrest in previous situations.	
At approximately 1720 hrs on January 22, 2013 Officers made positive identification of		
The Officers clearly identified themselves and placed under arrest.		
resisted arrest by trying to move away from the officers as well as pulling away from the officers. The officers completed empty hand control (soft) techniques to secure		
was given his charter and Vienna Convention rights. , was transported to a secure		
location by the Vancouver Police Department.		

Adherence to the Policy / Conformité aux politiques

Officers used the response option that was both appropriate and effective for the situation. The officers adhered to applicable UoF policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

N/A

Signature & Date

Dan DESAI

2013/02/26

Signature

Date

Arming Division / Division de l'armement (05/15) v.1.4.1



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Incident No. / N° de l'incident	Date of Incident / Date de l'incident
	2013/01/29
Location of Incident / Lieu de l'incident	
Pacific, Pacific Region Enforcement Centre, Vancouver, BC	
Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)	
Name / Nom:	Badge Number / N° d'insigne:
Name / Nom:	, Badge Number / N° d'insigne:
Witnesses (if any) / Témoins (si applicable)	
Technical Review Completed by / Revue technique effectuée par	
Name / Nom: Michael TETHER, Badge Number / N° d'insigne: 11178	
Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2013/03/28	2013/04/03
Management Review Completed by / Révision par la gestion complétée par	
Name Nom	Title Titre
Dan DESAI	A/Manager Training & Learning
Synopsis of the Complete Incident / Synopsis de l'incident complet	
Inland Enforcement Officers arrest of Vancouver BC.	were working a file involving a Canada wide warrant for the was aware of the warrant and had taken did not have a criminal history or a history of violence or possession of weapons.
Officers	spoke with the male suspected to be the person identified within the Canada Wide Warrant. Officer

Adherence to the Policy / Conformité aux politiques

Officer adhered to applicable CBSA policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

In relation to Officer actions arresting there are no formal training recommendations. Discussions should be held with Officer either by an instructor or by a member of management team.

It should also be reaffirmed that proper arrest and control techniques should be used at all times when the situational factors allow it.

Signature & Date

Dan DESAI

2013/04/03

Signature

Date

Arming Division / Division de l'armement (05/15) v.1.4.1



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'incident	Date of Incident / Date de l'incident
	2013/02/06
Location of Incident / Lieu de l'incident	
Pacific, Pacific Region Enforcement Centre, Inland Enforcement Section - Detention cell block	
Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)	
Name / Nom:	Badge Number / N° d'insigne:
Witnesses (if any) / Témoins (si applicable)	
Technical Review Completed by / Revue technique effectuée par	
Name / Nom: Christopher STONE, Badge Number / N° d'insigne: 14367	
Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2013/02/27	2013/02/27
Management Review Completed by / Révision par la gestion complétée par	
Name Nom	Title Titre
Dan DESAI	A/Manager Regional Training & Learning
Synopsis of the Complete Incident / Synopsis de l'incident complet	
After reading Officer Use of Force Report regarding incident number which took place at the Inland Enforcement Section - Detention cell block, Vancouver, BC at approximately 15:15 hours 2013/02/06 I learned the following:	
On Tuesday, February 5, 2013 officer was working as a Detainee Liaison Officer in the Detention cell block of the Pacific Region Enforcement centre observed a female alone in an interview room and tossing the desk phone to the floor. had previously been arrested by CBSA Officers, and was in the process of being booked into the IES-EID cells for processing.	

Adherence to the Policy / Conformité aux politiques

Officer adhered to applicable UoF Policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

Officer used the correct intervention and had an appropriate risk assessment given the situational factors. No training recommendations at this time.

Signature & Date

Dan DESAI

2013/02/27

Signature

Date



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'incident	Date of Incident / Date de l'incident
	2013/02/24
Location of Incident / Lieu de l'incident	
Pacific, Pacific Region Enforcement Centre,	Surrey, B.C.
Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)	
Name / Nom:	Badge Number / N° d'insigne:
Name / Nom:	Badge Number / N° d'insigne:
Witnesses (if any) / Témoins (si applicable)	
Technical Review Completed by / Revue technique effectuée par	
Name / Nom: Scott KENNEDY, Badge Number / N° d'insigne: 11000	
Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2013/04/09	2013/04/09
Management Review Completed by / Révision par la gestion complétée par	
Name Nom	Dan DESAI
Title Titre	A/Manager Training & Learning
Synopsis of the Complete Incident / Synopsis de l'incident complet	
On February 24, 2013 at approximately 10:20 a.m., Inland Enforcement Officers attended a basement residence at Surrey, BC as part of an investigation under the Immigration and Refugee Protection Act. They had received information that two of the residents may have been in violation of IRPA after arresting another resident at the same location and speaking to the landlord. Both officers were wearing their CBSA badge around their necks.	

Adherence to the Policy / Conformité aux politiques

Yes, the officers adhered to applicable CBSA policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

The writer recommends that the officers review the difference between when a strike is considered Empty Hand Control (soft) or Empty Hand Control (hard) on the IM/IM.

Signature & Date

Dan DESAI

2013/04/09

Signature

Date

Arming Division / Division de l'armement (05/15) v.1.4.1



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'incident	Date of Incident / Date de l'incident
	2013/02/28
Location of Incident / Lieu de l'incident	
Pacific, Pacific Region Enforcement Centre,	Kamloops BC
Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)	
Name / Nom:	Badge Number / N° d'insigne:
Name / Nom:	Badge Number / N° d'insigne
Witnesses (if any) / Témoins (si applicable)	
Technical Review Completed by / Revue technique effectuée par	
Name / Nom: Brian BLATTMANN, Badge Number / N° d'insigne: 10442	
Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2013/04/26	2013/04/26
Management Review Completed by / Révision par la gestion complétée par	
Name Nom	Dan DESAI
Title Titre	A/Manager Training & Learning
Synopsis of the Complete Incident / Synopsis de l'incident complet	
On February 28, 2013, CBSA enforcement officers Kamloops BC. The Subject, when Kamloops RCMP contacted CBSA with information that property, and theft under \$5000.00.	
arrested a US citizen during a static surveillance operation at had come to the attention of the CBSA had been recently charged for mischief, possession of stolen	

Adherence to the Policy / Conformité aux politiques

Officers involved adhered to applicable CBSA policy(s).

Overall Comments and Recommendations / Commentaires globaux et recommandations

I have no training recommendations for the officers.

Signature & Date

Dan DESAI

2013/04/26

Signature

Date



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'incident	Date of Incident / Date de l'incident		
	2013/03/08		
Location of Incident / Lieu de l'incident			
Pacific, Pacific Region Enforcement Centre, Calgary Airport Immigration Cells			
Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)			
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	, Badge Number / N° d'insigne		
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Witnesses (if any) / Témoins (si applicable)			
Technical Review Completed by / Revue technique effectuée par			
Name / Nom: Chad GAGNON, Badge Number / N° d'insigne: 10506			
Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu		
2013/06/03	2013/06/03		
Management Review Completed by / Révision par la gestion complétée par			
Name Nom	Dan DESAI	Title Titre	A/Manager Training & Learning
Synopsis of the Complete Incident / Synopsis de l'incident complet			
Inland Enforcement Officers were executing an escorted removal of subject from Vancouver International Airport to Calgary then onward to Amsterdam. asked to view his luggage prior to departing Canada as he believed he still had documents hidden in his luggage that he didn't want the authorities abroad to find. Officers due to external circumstances could not follow up on the subject's request.			

Adherence to the Policy / Conformité aux politiques

The officers adhered to applicable CBSA policy(s).

Overall Comments and Recommendations / Commentaires globaux et recommandations

Signature & Date

Dan DESAI

Signature

2013/06/03

Date

Arming Division / Division de l'armement (05/15) v.1.4.1



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'incident	Date of Incident / Date de l'incident		
	2013/03/28		
Location of Incident / Lieu de l'incident			
Pacific, Pacific Region Enforcement Centre,		Chilliwack, B.C.	
Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)			
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Witnesses (if any) / Témoins (si applicable)			
Technical Review Completed by / Revue technique effectuée par			
Name / Nom: Jennifer KAYE, Badge Number / N° d'insigne: 11109			
Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu		
2013/06/19	2013/08/20		
Management Review Completed by / Révision par la gestion complétée par			
Name Nom	Nigel Suarez	Title Titre	A/Manager-Use of Force Policy Unit, Arming
Name Nom	Vickie McCambley	Title Titre	A/Manager- Training and Design Unit
Name Nom	Trevor Berg	Title Titre	UoFInstructor/Program Off UoF Policy
Name Nom	Caroline Joly	Title Titre	Manager, UoF Instructor Recruit/Dev Unit
Name Nom	Zrinka Barisic	Title Titre	Sen Program Adv, Programs Br-Inland/Inv
Name Nom	Tracy Burtt	Title Titre	Manager Programs Br-Inland/Inv
Name Nom	Jason Gregan	Title Titre	Use of Force Instructor/ Recruit/Dev Unit
Synopsis of the Complete Incident / Synopsis de l'incident complet			
The CBSA had reasonable grounds to believe [REDACTED] was in Canada and that an immigration warrant was issued for an Admissibility Hearing on [REDACTED] 2013. CBSA Inland Enforcement Officers [REDACTED] and Supervisor [REDACTED] were conducting surveillance on a residence in Chilliwack, BC. They were conducting this surveillance based on a tip from the United States Marshals Service stating that [REDACTED] a United States citizen who is currently wanted in the USA on a Probation Violation warrant [REDACTED] 2012) relating to a [REDACTED]			

previous Felon in Possession of a Firearm conviction, was residing in the Chilliwack area.

Adherence to the Policy / Conformité aux politiques

The Committee finds that:

Based on the risk assessment considered in conjunction with the review made by a Use of Force Trainer and this Committee, the choice of response options (both the drawing to the low ready/pointing of the duty firearms & the empty hand takedown) utilized by the officers involved in this incident was reasonable and in-line with the CBSA Use of Force policy and the Arming training program.

Overall Comments and Recommendations / Commentaires globaux et recommandations

No training recommendations required.

Drawing the pistol to the low ready position during the approach of the subject was a sound tactical consideration when the risk assessment indicates a potential threat of DGBH. Pointing their duty firearms when the threat of DGBH was presented was appropriate.

Signature & Date

David HARRIS

2013/08/20

Signature

Date

Arming Division / Division de l'armement (05/15) v.1.4.1



Management Review Report - CBSA Use of Force Incident

Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'incident	Date of Incident / Date de l'incident	
	2013/03/06	
Location of Incident / Lieu de l'incident		
Pacific, Pacific Region Enforcement Centre, Amsterdam, Netherlands (Airport)		
Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)		
Name / Nom:	Badge Number / N° d'insigne:	
Name / Nom:	Badge Number / N° d'insigne:	
Name / Nom:	Badge Number / N° d'insigne:	
Witnesses (if any) / Témoins (si applicable)		
Technical Review Completed by / Revue technique effectuée par		
Name / Nom: Illes, Lesley, Badge Number / N° d'insigne: 10418		
Date Management Review Commenced / Date que la révision par la gestion a commencé		Date Management Review Concluded / Date que la révision par la gestion a conclu
2013/06/07		2013/06/07
Management Review Completed by / Révision par la gestion complétée par		
Name Nom	Title Titre	A/Manager Training & Learning
Synopsis of the Complete Incident / Synopsis de l'incident complet		
Subject: Reason for interaction: Subject under an Exclusion order for being in violation of Section 39 of IRPA. Removal from Vancouver BC traveling by air to Amsterdam (a transit point) then by air to Sweden. Examples of Subject background and behavior in custody: 1) Due to her violent, odd and disruptive behavior removal had been postponed pending psychiatric assessment. 2) approved due to subject's erratic and violent behavior, flight risk and non compliance. 3) VPD had stated to CBSA officers that the subject had made threats to shelter staff and the Swedish Consulate during a phone call. 4) While in custody at P.R.I.E.S. the subject had displayed violent and erratic behavior including assaulting a guard, spitting, threatening staff and flooding a toilet in cells. 5) While in custody at the Alouette Correctional facility subject was aggressive, disruptive and threatening.		

- 2) opening the lavatory door aggressively and briskly walking past the officers to her seat,
- 3) requesting to talk to a flight officer.

Adherence to the Policy / Conformité aux politiques

The officers involved adhered to applicable CBSA policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

While the force used was appropriate I would like to make the following observations\recommendations:

Signature & Date

Dan DESAI

2013/06/07

Signature

Date

Arming Division / Division de l'armement (05/15) v.1.4.1



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Incident No. / N° de l'incident	Date of Incident / Date de l'incident
	2013/04/09
Location of Incident / Lieu de l'incident	
Pacific, Pacific Region Enforcement Centre,	Surrey BC
Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)	
Name / Nom: , Badge Number / N° d'insigne:	
Name / Nom: , Badge Number / N° d'insigne:	
Witnesses (if any) / Témoins (si applicable)	
Technical Review Completed by / Revue technique effectuée par	
Name / Nom: Kaila, Jasbir, Badge Number / N° d'insigne: 10311	
Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2013/08/08	2013/09/18
Management Review Completed by / Révision par la gestion complétée par	
Name Nom Nigel SUAREZ	Title Titre Senior Advisor: Use of Force Policy Unit
Name Nom David Harris	Title Titre Manager: Use of Force Policy Unit
Name Nom Vickie McCambley	Title Titre Senior Learning Specialist: UoF and and Enf. Pgms
Name Nom Trevor Berg	Title Titre UOF/Firearms Instructor: Use of Force Policy Unit
Name Nom Christopher Johnston	Title Titre UOF/Firearms Instructor: UoF Instr & Development
Synopsis of the Complete Incident / Synopsis de l'incident complet	
Based on the information provided in the Use of Force Incident Reports provided by the officers involved, I have prepared the following synopsis of the event.	
On Tuesday April 9th, 2013, IEO's were working in plainclothes in an attempt to apprehend a subject wanted on a CBSA removal order. The address of interest was Surrey BC.	

HISTORY:

- 2008 Charged in Canada with Assault with a Weapon
- CPIC caution "Violent"
- Two previous arrests by CBSA for unlikely to appear

Adherence to the Policy / Conformité aux politiques

The Committee finds that:

Based on the risk assessment considered in conjunction with the review made by a Use of Force Trainer and this Committee, the choice of response options utilized by the officers involved in this incident was reasonable and in-line with the CBSA Use of Force policy and the Arming training program.

Overall Comments and Recommendations / Commentaires globaux et recommandations

Signature & Date

Nigel SUAREZ

Signature

2013/09/18

Date

Arming Division / Division de l'armement (05/15) v.1.4.1



Management Review Report - CBSA Use of Force Incident

Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'incident	Date of Incident / Date de l'incident		
	2013/04/11		
Location of Incident / Lieu de l'incident			
Pacific, Pacific Region Enforcement Centre, .	Chilliwack, B.C.		
Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)			
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Witnesses (if any) / Témoins (si applicable)			
Technical Review Completed by / Revue technique effectuée par			
Name / Nom: Christopher STONE, Badge Number / N° d'insigne: 14367			
Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu		
2013/07/26	2013/07/29		
Management Review Completed by / Révision par la gestion complétée par			
Name Nom	David HARRIS	Title Titre	Manager: Arming Division, Training and Learning
Name Nom	Kerry Tierney	Title Titre	Senior Program Advisor: Use of Force Development
Name Nom	Trevor Berg	Title Titre	UOF/Firearms Instructor: Use of Force Policy Unit
Name Nom	Caroline Joly	Title Titre	A/Manager: Use of Force Instructor Recruitment
Name Nom	Zrinka Barisic	Title Titre	A/Senior Program Advisor; Investigations
Name Nom	Jason Gregan	Title Titre	UOF/Firearms Instructor: Use of Force Instructor
Synopsis of the Complete Incident / Synopsis de l'incident complet			
After reading Officer's Reports regarding incident number approximately 13:13 to 13:15 hours 2013/04/11 I learned the following:		which took place at	and Superintendent
On 11-Apr-2013 a surveillance operation of Subject Enforcement Officers		Chilliwack, B.C. from	Use of Force
Superintendent		was being conducted by	
		was wanted on an outstanding immigration warrant for a Ministers Delegate	

proceeding issued the same day.

..... has a criminal record in the USA, dating back to : for the following offences:

- Altering ID on Firearm;
- Criminal Recklessness;
- Disorderly Conduct;
- Illegal Gun Sales or Transfer to Minor;
- Intimidation;
- Pointing a Firearm;
- Invasion of Privacy;
- Possession of Controlled Substance;
- Possession of Marihuana;
- Possession of Paraphernalia.

Adherence to the Policy / Conformité aux politiques

The Committee finds that:

Based on the risk assessment considered in conjunction with the review made by a Use of Force Trainer and this Committee, the choices by the Inland Enforcement Officers to draw their duty pistols to the low-ready was reasonable and in-line with the CBSA Use of Force policy and the Arming-training program.

Overall Comments and Recommendations / Commentaires globaux et recommandations

It is the committee's recommendation that all officers involved in this incident review the report writing guidelines posted on Atlas to ensure better articulation and reference to the IMIM as to what the category of resistance of the subject was, threat cues observed, and that there was a suspicion versus belief of the threat of DGBH are included in future reports.

Signature & Date

David HARRIS

2013/07/29

Signature

Date

Arming Division / Division de l'armement (05/15) v.1.4.1



Management Review Report - CBSA Use of Force Incident

Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'incident	Date of Incident / Date de l'incident																																
	2013/04/26																																
Location of Incident / Lieu de l'incident																																	
Pacific, Pacific Region Enforcement Centre,	Vancouver, B.C.																																
Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)																																	
Name / Nom:	Badge Number / N° d'insigne:																																
Name / Nom:	Badge Number / N° d'insigne:																																
Witnesses (if any) / Témoins (si applicable)																																	
Technical Review Completed by / Revue technique effectuée par																																	
Name / Nom: Bruce MACHACYNISKI, Badge Number / N° d'insigne: 16202																																	
Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu																																
2013/06/19	2013/08/20																																
Management Review Completed by / Révision par la gestion complétée par																																	
<table border="1"> <tr> <td>Name Nom</td> <td>Nigel Suarez</td> <td>Title Titre</td> <td>A/Manager- Use of Force Policy Unit Arming</td> </tr> <tr> <td>Name Nom</td> <td>Vickie McCambley</td> <td>Title Titre</td> <td>Manager, UoF Development/Design Unit</td> </tr> <tr> <td>Name Nom</td> <td>Kerry Tierney</td> <td>Title Titre</td> <td>Sen Policy Advisor UoF Dev and Design</td> </tr> <tr> <td>Name Nom</td> <td>Trevor Berg</td> <td>Title Titre</td> <td>UoF Instructor/ Program Officer UoF Policy</td> </tr> <tr> <td>Name Nom</td> <td>Caroline Joly</td> <td>Title Titre</td> <td>Manager-UoF Instructor Rec/Dev Unit</td> </tr> <tr> <td>Name Nom</td> <td>Zrinka Barisic</td> <td>Title Titre</td> <td>Sen Program Adv- Programs Br- Inland/Inv.</td> </tr> <tr> <td>Name Nom</td> <td>Tracy Burtt</td> <td>Title Titre</td> <td>Manager Programs Br- Inland/Investigations</td> </tr> <tr> <td>Name Nom</td> <td>Jason Gregan</td> <td>Title Titre</td> <td>UoF/Firearms Instructor/Recruit/Dev Unit</td> </tr> </table>		Name Nom	Nigel Suarez	Title Titre	A/Manager- Use of Force Policy Unit Arming	Name Nom	Vickie McCambley	Title Titre	Manager, UoF Development/Design Unit	Name Nom	Kerry Tierney	Title Titre	Sen Policy Advisor UoF Dev and Design	Name Nom	Trevor Berg	Title Titre	UoF Instructor/ Program Officer UoF Policy	Name Nom	Caroline Joly	Title Titre	Manager-UoF Instructor Rec/Dev Unit	Name Nom	Zrinka Barisic	Title Titre	Sen Program Adv- Programs Br- Inland/Inv.	Name Nom	Tracy Burtt	Title Titre	Manager Programs Br- Inland/Investigations	Name Nom	Jason Gregan	Title Titre	UoF/Firearms Instructor/Recruit/Dev Unit
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Name Nom	Jason Gregan	Title Titre	UoF/Firearms Instructor/Recruit/Dev Unit																														
Synopsis of the Complete Incident / Synopsis de l'incident complet																																	
CBSA Inland Enforcement Officers Admissibility Hearing for	attend a residence execute a Canada wide warrant for an																																
The risk assessment revealed that but the warrant was cancelled	was previously wanted for Attempted Murder and Armed Robbery in as the sole witness was murdered (suspect unknown).																																
also has the following criminal history:																																	
<ul style="list-style-type: none"> Assault Causing Bodily Harm 																																	

- Assault
- Possession of a Weapon for a Dangerous Purpose
- Uttering Threats to Cause Death or Bodily Harm (x2)
- Breach of Undertaking (x2)
- Possession of Cannabis
- Probation Violation
- Battery
- Possession of Burglary Tools with Intent to Use
- Burglary
- Trespass in Unoccupied Structure or Conveyance
- Failure to Appear

Adherence to the Policy / Conformité aux politiques

The Committee finds that:

Based on the risk assessment considered in conjunction with the review made by a Use of Force Trainer and this Committee, the choice of response options utilized by the officers involved in this incident was reasonable and in-line with the CBSA Use of Force policy and the Arming training program

Overall Comments and Recommendations / Commentaires globaux et recommandations

The committee has no training recommendations.

Signature & Date

David HARRIS

Signature

2013/08/20

Date

Arming Division / Division de l'armement (05/15) v.1.4.1



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'incident	Date of Incident / Date de l'incident
	2013/05/07
Location of Incident / Lieu de l'incident	
Pacific, Pacific Region Enforcement Centre, Royal Columbian Hospital	
Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)	
Name / Nom:	Badge Number / N° d'insigne:
Name / Nom:	Badge Number / N° d'insigne:
Name / Nom:	Badge Number / N° d'insigne:
Witnesses (if any) / Témoins (si applicable)	
Technical Review Completed by / Revue technique effectuée par	
Name / Nom: Gagnon, Chad, Badge Number / N° d'insigne: 10506	
Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2013/06/24	2013/06/24
Management Review Completed by / Révision par la gestion complétée par	
Name Nom	Title Titre
Dan DESAI	A/Manager Training & Learning
Synopsis of the Complete Incident / Synopsis de l'incident complet	
Officer attended the Royal Columbian Hospital to affect an arrest of subject . The subject had attempted to commit suicide the previous day and was admitted to the Royal Columbian Hospital to attend to the injury on the subject's wrist as well as a psych assessment. An arrest warrant was granted because it was determined that it was unlikely the subject would appear for removal. The subject stated that he was extremely afraid to return to and that he "will not go", that he believes he will be arrested upon return to that he will commit suicide in detention, that he will attempt suicide by slashing his wrists with a razor blade that is hidden in his leather wristwatch band, that if he is unable to kill himself in detention he will attempt suicide on the aircraft returning him to Iran.	

Adherence to the Policy / Conformité aux politiques

The officers involved adhered to applicable CBSA Policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

No training recommendations required

Signature & Date

Dan DESAI

2013/06/24

Signature

Date

Arming Division / Division de l'armement (05/15) v.1.4.1



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'incident	Date of Incident / Date de l'incident		
	2013/05/10		
Location of Incident / Lieu de l'incident			
Pacific, Pacific Region Enforcement Centre, Surrey, BC			
Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)			
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N° d'insigne:		
Name / Nom:	, Badge Number / N° d'insigne		
Name / Nom:	Badge Number / N° d'insigne:		
Witnesses (if any) / Témoins (si applicable)			
Technical Review Completed by / Revue technique effectuée par			
Name / Nom: Kaila, Jasbir, Badge Number / N° d'insigne: 10311			
Date Management Review Commenced / Date que la révision par la gestion a commencé		Date Management Review Concluded / Date que la révision par la gestion a conclu	
2013/08/08		2013/09/18	
Management Review Completed by / Révision par la gestion complétée par			
Name Nom	Nigel SUAREZ	Title Titre	Senior Advisor: Use of Force Policy Unit
Name Nom	David Harris	Title Titre	Manager: Use of Force Policy Unit
Name Nom	Vickie McCambley	Title Titre	Senior Learning Specialist: UoF Enf Programs Unit
Name Nom	Zrinka Barisic	Title Titre	Senior Advisor: Investigations, Enf and Intel Pgms
Name Nom	Christopher Johnston	Title Titre	UOF/Firearms Instr: UoF Recruitment & Development
Synopsis of the Complete Incident / Synopsis de l'incident complet			
Subject(s) (1) Principal: has previously been deported from Canada to his native country of in July of 2012.			
has a criminal history including: Break and Enter, Domestic Assault, Narcotics Trafficking (Crack), Possession of a Dangerous Weapon, and multiple deportations. has also fled from uniformed members of the Vancouver Police Department.			

Adherence to the Policy / Conformité aux politiques

The Committee finds that:

Based on the risk assessment considered in conjunction with the review made by a Use of Force Trainer and this Committee, the choice of response options utilized by the officers involved in this incident was reasonable and in-line with the CBSA Use of Force policy.

The IEOs acted in good faith, and within CBSA policy and the Criminal Code in apprehending the subject. Their risk assessment was reasonable and drawing of their duty firearms to the low ready as a tactical consideration of Death/Grievous Bodily Harm was justified. However, their approach to the subject vehicle placed them in a position that jeopardized their own safety, with respect to arcs of fire, and non-defined Contact/Cover roles. The officers would have been safer to have conducted a High Risk Vehicle Extraction as per the Arming training program and as outlined in this report.

Overall Comments and Recommendations / Commentaires globaux et recommandations

The Committee recommends that:

The officers involved review the DFC Lectures on Contact/Cover (lesson 12) roles and the High Risk Vehicle Extractions (lesson 16) and the lessons on vehicle blocks from the Execution of Warrants & Vehicle Blocks Course. Particular attention should be paid to the requirements to have the cover officer remain with duty firearm drawn as a tactical consideration to be able to quickly respond to any threat if it materializes and correct passenger arrangement in the "T" blocking vehicle for optimal officer safety.

Signature & Date

Nigel SUAREZ

2013/09/18

Signature

Date

Arming Division / Division de l'armement (05/15) v.1.4.1



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'incident	Date of Incident / Date de l'incident
	2013/05/28
Location of Incident / Lieu de l'incident	
Pacific, Pacific Region Enforcement Centre,	Surrey BC
Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)	
Name / Nom:	Badge Number / N° d'insigne:
Name / Nom:	Badge Number / N° d'insigne:
Name / Nom:	Badge Number / N° d'insigne:
Witnesses (if any) / Témoins (si applicable)	
Technical Review Completed by / Revue technique effectuée par	
Name / Nom: Scott KENNEDY, Badge Number / N° d'insigne: 11000	
Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2013/06/17	2013/06/17
Management Review Completed by / Révision par la gestion complétée par	
Name Nom	Title Titre
Dan DESAI	A/Manager Training & Learning
Synopsis of the Complete Incident / Synopsis de l'incident complet	
On 28 MAY 2013, Inland Enforcement Officers and Superintendent attended a residence at Surrey, British Columbia where the subject of an outstanding warrant for removal from Canada was suspected to be. The subject of the warrant is named	

Adherence to the Policy / Conformité aux politiques

The officers involved adhered to applicable CBSA policies.

Overall Comments and Recommendations / Commentaires globaux et recommandations

N/A

Signature & Date

Dan DESAI

2013/06/17

Signature

Date

Arming Division / Division de l'armement (05/15) v.1.4.1



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'incident	Date of Incident / Date de l'incident
	2013/05/28
Location of Incident / Lieu de l'incident	
Pacific, Pacific Region Enforcement Centre,	Surrey BC
Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)	
Name / Nom:	Badge Number / N° d'insigne:
Witnesses (if any) / Témoins (si applicable)	
Technical Review Completed by / Revue technique effectuée par	
Name / Nom: Bruce MACHACYNISKI, Badge Number / N° d'insigne: 16202	
Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2013/06/13	2013/06/13
Management Review Completed by / Révision par la gestion complétée par	
Name Nom Dan DESAI	Title Titre A/Manager Training & Learning
Synopsis of the Complete Incident / Synopsis de l'incident complet	
On 28 May 2013 Inland Enforcement Supervisor	was performing surveillance with Inland Enforcement Officers
The subject of the investigation surveillance.	I was born in _____ and believed to be in the residence under

Adherence to the Policy / Conformité aux politiques

The officer involved adhered to applicable CBSA policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

None

Signature & Date

Dan DESAI

2013/06/13

Signature

Date

Arming Division / Division de l'armement (05/15) v.1.4.1



Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

It is the Policy of the CBSA to collect information on the details of any use of force incident. This will provide the CBSA with information on the types and frequency of these incidents. It will also enable the CBSA to make important decisions regarding the safety and security of staff and ongoing training needs. The information collected on this form is protected and may be disclosed to internal or external bodies as consistent use, or pursuant to other provisions listed under section 8(2) of the Privacy Act <http://laws-lois.justice.gc.ca/eng/acts/P-21/index.html>. The information is held in CBSA Bank PIB PPU 012. Further explanations about the information contained in the Bank may be found in the Info Source guide located in public libraries, or online at <http://www.infosource.gc.ca>.

L'ASFC a pour politique de recueillir de l'information sur les détails de tout incident relatif au recours à la force. Cette pratique permettra à l'ASFC de rassembler des informations sur les types et la fréquence des incidents. Elle permettra également à l'ASFC de prendre des décisions importantes en matière de sécurité et de protection en lien avec le personnel et les besoins de la formation continue. L'information recueillie dans ce formulaire est protégée et peut être communiquée à des organismes internes ou externes selon un usage compatible ou en vertu d'autres dispositions énoncées au paragraphe 8(2) de la Loi sur la protection des renseignements personnels <http://laws-lois.justice.gc.ca/fra/lois/P-21/index.html>. L'information est conservée dans un fichier de l'ASFC PIB PPU 012. Des explications complémentaires sur l'information conservée dans ce fichier figurent dans le guide Info Source, disponible dans les bibliothèques, ou dans le site Internet d'Info Source <http://www.infosource.gc.ca>.

Incident No. / N° de l'incident	Date of Incident / Date de l'incident
	2013/05/31
Location of Incident / Lieu de l'incident	
Pacific, Pacific Region Enforcement Centre, Detention cell block 700 - 300 West Georgia St	
Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)	
Name / Nom , Badge Number / N° d'insigne:	
Witnesses (if any) / Témoins (si applicable)	
Technical Review Completed by / Revue technique effectuée par	
Name / Nom: Blattmann, Brian, Badge Number / N° d'insigne: 10442	
Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2013/07/08	2013/07/08
Management Review Completed by / Révision par la gestion complétée par	
Name Nom Dan DESAI	Title Titre A/Manager Training & Learning
Synopsis of the Complete Incident / Synopsis de l'incident complet	
On May 31, 2013, CBSA enforcement officer was assigned to the North Fraser Pre-trial as the Detainee Liaison Officer. IEO was equipped with his duty belt with Handcuffs, OC spray and Defensive baton. His duty firearm was locked away at the entrance to the cell block, as per the cell block policy. While in the cell block, IEO heard what sounded like an altercation between two inmates within a cell. Simultaneously to this IEO I heard a cell block guard yell out that there was a 'fight'. Subsequent to this IEO Lewis reported looking in the cell and witnessing two inmates in a physical altercation while four other inmates were watching. Both inmates were later identified as	

Adherence to the Policy / Conformité aux politiques

The officer involved adhered to CBSA policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

I have no training recommendation for officer _____ in regards to the intervention he used. I would recommend he review the policy on Arrest and Legal Assistance and Indemnification.

Signature & Date

Dan DESAI

2013/07/08

Signature

Date

Arming Division / Division de l'armement (05/15) v.1.4.1